

1 DAVID L. ANDERSON (CABN 149604)
 2 United States Attorney

3 HALLIE HOFFMAN (CABN 210020)
 4 Chief, Criminal Division

5 CHRIS KALTSAS (NYBN 5460902)
 6 Assistant United States Attorney

7 450 Golden Gate Avenue, Box 36055
 8 San Francisco, California 94102-3495
 9 Telephone: (415) 436-7200
 10 Facsimile: (415) 436-7234
 11 Email: chris.kaltsas2@usdoj.gov

12 Attorneys for United States of America

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 14 UNITED STATES DISTRICT COURT
 15 NORTHERN DISTRICT OF CALIFORNIA
 16 SAN FRANCISCO DIVISION

17 UNITED STATES OF AMERICA,) CASE NO. CR 20-0249 RS
 18 Plaintiff,)
 19 v.) UNITED STATES' BILL OF PARTICULARS FOR
 20) FORFEITURE OF PROPERTY
 21 ROWLAND MARCUS ANDRADE,)
 22 Defendant.)
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24 The United States of America, by and through David L. Anderson, United States Attorney for the
 25 Northern District of California, and Chris Kaltsas, Assistant United States Attorney, hereby files the
 26 following Bill of Particulars for Forfeiture of Property.

27 The indictment in the above-captioned case seeks forfeiture of property pursuant to
 28 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 982(a)(1), 28 U.S.C. § 2461(c), and Federal Rule of Criminal
 Procedure 32.2. The United States hereby gives notice that, in addition to the specific property
 described in the Indictment, it is seeking forfeiture of the following property:

- 27 • Approximately \$25.54 seized from a Wells Fargo account number ending in 9668, held
 28 in the name of Fintech Fund Family Limited Partnership, on or about March 12, 2020;

- Approximately \$3,221.04 seized from a Woodforest National Bank account number ending in 0910, held in the name of Rowland Marcus Andrade, on or about March 12, 2020; and
- Approximately \$10,710.40 seized from a Bank of America account number ending in 2295, held in the name of ABTC Corporation, on or about March 12, 2020.

DATED: July 1, 2020

Respectfully submitted,

DAVID L. ANDERSON
United States Attorney

USA BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY
CR 20-0249, RS 2